



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS  
*Office of the Secretary of State*

**Matthew A. Brown**  
*Secretary of State*

July 30, 2004

PUBLIC BODY NAME

MEETING MINUTES

WEDNESDAY, JULY 21, 2004

11:30 A.M.

Department of Administration

Conference Room A

One Capitol Hill

Providence, RI 02908.

**1. Approval of minutes of June meeting**

The motion was duly made, seconded and unanimously passed to approve the minutes of the Public Body name meeting of June 15<sup>th</sup>.

**2. Guest presentation**

Ms. Jane Q. Public presented to the Public Body a new project in reference to the XXXXX Commission for the Aging. The members agreed to review documentation attached for further discussion at next meeting. This packet will be available for public inspection at \_\_\_\_\_.

**3. Legislative update**

Discussion about the passage of bills H87XX and S 39XX and the impact on Public Body.

**4. New Business**

Five new members were introduced and welcomed by the members. The planning committee shared with the members the plans for upcoming summer event.